

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

- - - - - x  
UNITED STATES OF AMERICA : :

- v - : :

TAHIR ALI KHAN, :  
a/k/a "Waheed Khan," :  
a/k/a "Ali," :  
a/k/a "Haji," :  
a/k/a "Shan," : :

FAYYAZ AHMED, :  
ARIE BENSHIMON, :  
a/k/a "the Jew," :  
a/k/a "Jewish Guy," : :

NAVEED ALI BHINDAR, :  
a/k/a "Sheikh," : :

SYED HASSAN, :  
MUHAMMAD ISHAQ, :  
a/k/a "Saqa," : :

BASHARAT JARRAL, :  
a/k/a "Alex," : :

NADEEM KHAN, :  
GHULAM MEHMOOD, :  
a/k/a "Mama," :  
a/k/a "Zafar," : :

SHAHEEN MUKHTAR, :  
a/k/a "Nick," : :

QAISER QURESHI, : 0  
a/k/a "Auntie," : :

FRANKLIN RODRIGUEZ, :  
a/k/a "Spanish Guy," :  
a/k/a "Chancey," : :

SYED SHAH, :  
a/k/a "Charsi," :  
a/k/a "Chotu," :  
a/k/a "Joji," : :

OSCAR SANCHEZ, :  
a/k/a "Charsi," :  
a/k/a "Bank of America," : :

PRADIPT SHARMA, :  
a/k/a "the CitiBank guy," : :

Defendants.

USDC SDNY
DOCUMENT
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DATE FILED: <u>4/21/08</u>

**WHEREAS**, on or about August 30, 2007, on application by the Government, a restraining order (the "Restraining Order") was issued against the following properties:

all right, title and interest in the real property and appurtenances known as 964 Lake Circle, Hoover, Alabama 35244-3294, as well as any and all contents of that real estate property, including but not limited to furniture, furnishings, appliances, and electronics, including but not limited to those properties listed in Exhibit A

(collectively, the "Alabama Properties"), on the ground that there was probable cause to believe that said properties constitute or were derived from proceeds traceable to criminal activity including identification fraud, wire fraud, bank fraud, money laundering, and the transportation and sale of stolen vehicles;

**WHEREAS**, the Restraining Order precludes all persons and entities having knowledge of the order for transferring, selling, assigning, pledging, hypothecating, encumbering, or disposing of the Alabama Properties in any manner;

**WHEREAS**, Citibank, as mortgagee and transferee of an indebtedness secured by a mortgage on the real property located at 964 Lake Circle, Hoover, Alabama, intends to sell the property in a foreclosure sale on April 18, 2008 for the purpose of paying the indebtedness, which is in default; and

**WHEREAS**, the Government has applied for a modification to the Restraining Order in order to permit the foreclosure sale

to proceed and in order to appraise and seize the properties listed in Exhibit A;

**NOW, THEREFORE, IT IS HEREBY ORDERED AS FOLLOWS:**

1. The foreclosure sale by Citibank is not prohibited by the Restraining Order.

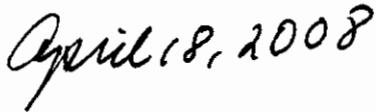
2. Law enforcement officials are authorized to enter the residence, located at 964 Lake Circle, Hoover, Alabama, 35244-3294, within ten (10) days of the date of this order, for the purpose of conducting an appraisal of the furniture, furnishings, appliances, electronics, and other contents of said residence, including but not limited to those properties listed in Exhibit A.

3. Law enforcement officials are authorized to enter the residence, located at 964 Lake Circle, Hoover, Alabama, 35244-3294, within ten (10) days of the date of this order, and take possession of the properties listed in Exhibit A.

So Ordered:

  
\_\_\_\_\_  
HONORABLE LORETTA A. PRESKA

UNITED STATES DISTRICT JUDGE  
SOUTHERN DISTRICT OF NEW YORK



**EXHIBIT A****Partial Inventory of Items Observed at 964 Lake Circle,  
Hoover, Alabama on August 15, 2007**

<b>Location</b>	<b>Item</b>
Guest Room 1	Wood bed frame with headboard
	Mattress and Boxspring
	Two Wood night tables
	Two Gold and Crystal lamps
	Wood dresser with mirror
	Tall wood dresser
	Area Rug
	Brown and beige window drapes
	Taupe/Yellow leather sofa
	Taupe/Yellow leather chair
Taupe/Yellow leather chaise lounge	
Five gold and crystal coffee tables	
Two Beige leather sofas	
Beige leather chair	
70" flat screen television	
DVD player	
Surround sound system with speakers	
Coffee Table	
Two ceiling fans	
Carpeting	
Two area rugs	
Large blue fountain	
Ceramic type fountain	
Dining Room	Dining Table with 8 chairs
	Wood china cabinet with china
	Wood bench
	Crystal chandelier
	Large vase
	Marble/granite flooring
Child's Room	Dark wood dresser with mirror
	Two area rugs
	Entryway
Crystal chandelier	
Marble/granite flooring	
Kitchen	Refrigerator
	Range with hood
	Dishwasher
	Two Ovens
	Trash compactor
	Marble/granite flooring

	Microwave
	Seven white chairs
	Wall clock
	Skylight
Master Bedroom	Bed Frame with mattress and mirrored headboard
	Two attached side tables with glass shelves and mirrors
	Dresser with glass shelf and mirror
	Crib
	Carpeting
	Four area rugs
	Blue recliner
	Three drawers of assorted jewelry
Wood Deck	Gas Grill
	Metal Table with four metal chairs
	Glass top table with four black chairs
	Pontoon Boat
	Satellite dish
Front of House	Large stone lion
	Three tier stone fountain
Laundry Room/Garage	Two dryers
	Washing machine
Guest Room 2	Two area rugs
	Dark leather sectional couch
	Two glass top tables
	Dark wood bed frame with headboard and mattress
	Two dark wood night tables
	Dark wood dresser with mirror
	Tall dark wood dresser
	Wood wall hanging
Upstairs	Glass top table with six chairs
	Two blue couches